



## GHCC BOARD MINUTES August 5, 2020

Present: Celia Grether, Cynthia McCullough, Pat DuVall, Deborah Olson, Christy Mackey, Chuck Strahm, Trudy Cravens

Guests: Dennis Johnson, Don Lynch, Judy Tallman

Absent: Pat Smith, Connie Gordon

The regular meeting was called to order remotely at 5:05 via Zoom by President Celia Grether.

**Minutes:** Deborah moved and Christy seconded the motion that the minutes of the July meeting be approved. Motion carried.

**Treasurer's Report:** Celia proposed that an application be submitted to Kitsap Credit Union for a credit card with a \$5,000 limit for Greater Hansville Community Center. Following discussion, it was decided that GHCC needed only one card issued to Patricia A Smith. Authorized signatures on our accounts are Celia Grether, Cynthia McCullough and Patricia A Smith. Christy moved that the board proceed with the application and Pat D. seconded the motion. Motion unanimously carried.

### REPORTS

#### **Membership Report:**

Christy reported there were 3 business and organizations renewals as well as 6 family renewals.

#### **Candidates Night:**

Judy and Don are organizing a Webinar for this event scheduled for October 9, 2020, beginning at 6:30 pm. and lasting about 90 minutes. Judy explained that there will be 10 candidates/panelists vying for 5 offices, a moderator, a timer and a host. Our candidates will be for the offices of 23<sup>rd</sup> District State Senator, two races for 23<sup>rd</sup> District State Representatives and two positions for County Commissioners. There will be about 4 questions per guest and Chris Brinton will be the moderator. 300 viewers can join but will not be visible on the screen.

#### **Building Entry Update:**

Don recounted his saga of discovering the Center's phone line was accidentally cut while he was cleaning out brush because it was laying above ground. The line has been restored and CenturyLink will send out a crew to appropriately bury it.

Don also reported that the Landscaping Committee has met, walked the perimeter of the Community Center to closely observe the design plan submitted by Nathan Lamb and has decided to implement it. There will be a fall project that includes plant removal, relocation, purchase and installation.

### Log Update:

Denny announced that he now has an intern who would like to learn about editing. Ella Leigh Rockwell is a student who attends a private high school in Bremerton.

### Endowment Event Cancellation:

The survey sent out to Endowment contributors about their willingness to attend the scheduled September event resulted in an inability to commit due to the fact that Phase 2 of the Covid-19 shutdown will probably still be in effect. Therefore, the event has been cancelled

Next, Celia will be sending out a card to all contributors with the cancellation notice. A photograph of the lovely grounds taken by Betsy Leuner will be included in the mailing. A larger, framed version will be gifted as a thank you to manager Paul Repetowski as well as to the Vigil/Remijan property owners for the offer of their beautiful setting for the event.

### Rummage Sale On-Line Developments:

It was noted that 6 of the 28 items listed in the first catalog were sold and reaped \$500. Denny, Chuck and Trudy have taken pictures of catalog items to be listed for Round 2. Department heads will be consulted for advice on pricing the next 100 items. This time, the catalog will have unlimited circulation to those on the GHCC email list.

### Septic System Report:

The GHCC septic system has recently had its annual inspection and passed with no issues noted. Further, Chuck reported that he spoke to Eric at Indigo Design explaining that our kitchen has been reclassified to a full commercial restaurant kitchen. Eric indicated that a new conventional system (i.e. a mound) would probably cost between \$80,000 and \$150,000 depending on soils and county permits.

However, Eric went on to say that there is an option. The conventional system treats the wastewater and then pushes it out to a drain field where it is absorbed. The optional system eliminates the water treatment and drain field. It consists of two large buried holding tanks that are pumped out on an as-needed basis. There is no guess work as the tanks are fitted with effluent level monitors that show when the tanks must be pumped. Each pump out is estimated to cost \$300.00 to \$400.00. Based on GHCC's events calendar and water usage, it might have to be pumped 3 to 4 times a year. Eric's estimate for this type of system is between \$10,000.00 to \$15,000.

During discussion, Chuck observed that the tanks would have to be negotiated into the lease with the Parks Department.

## **OLD BUSINESS**

### Nominating Committee:

The nominating committee asked Denny to accept the position of VP - Communications. Denny has agreed to become VP-Communications for 2021. The entire board supported this action and Denny's name will be presented as part of the 2021 slate.

Deborah has approached Susie Stevens as an addition to the board. Susie will attend our September board meeting as a guest.

## **NEW BUSINESS**

### **Communication with Rob Gelder:**

Rob indicated via email that the \$35 rental payment on our current lease should be mailed to his attention for the correct attribution. The payment was sent on July 30. Rob added that he thought it would be appropriate to start negotiations on the new lease this fall. Celia will follow up.

### **Food Drive:**

Lois Lee has volunteered to help with this event. Christy suggested September for the Food Drive. Deborah suggested Helping Hands could be asked to participate. Celia will follow up with Phil Godinez

**To be carried forward** - Vote on Reserve Requirements, Chuck's Warming Station Improvement Plan, Skylight purchase and installation, President's Resource (formerly POS) Manual

Meeting adjourned at 6:15 pm.

**The next meeting will be September 2, 2020 at 5 pm.**

Respectfully submitted,  
Cynthia McCullough